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MINUTES OF COUNCIL STUDY MEETING – SEPTEMBER 9, 2008

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THE CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, SEPTEMBER 9, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman (Arrived as noted)
Corey Rushton
Steve Vincent (Arrived as noted)
Mike Winder (Arrived as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Richard Catten, City Attorney
Layne Morris, Community Preservation Director
Joseph Moore, CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Colleen Nolen, Acting Police Chief
Nicole Cottle, Law Department
Steve Lehman, CED Department
Jody Knapp, CED Department
State Pastorik, CED Department
Frank Lilly, CED Department
Shane Smith, CED Department
John Janson, CED Department
Nevin Limburg, CED Department
Craig Thomas, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

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1. **APPROVAL OF MINUTES OF STUDY MEETING HELD AUGUST 26, 2008**

The Council read and considered the Minutes of the Study Meeting held August 26, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Study Meeting held August 26, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. **PRESENTATION, HOLLY ROBB – KENNECOTT LAND AND KENNECOTT COPPER**

City Manager, Wayne Pyle, introduced Holly Robb, Kennecott Copper. Ms. Robb utilized PowerPoint and discussed information summarized as follows:

- Change in company name to Rio Tinto
- Rio Tinto Regional Center at Daybreak in South Jordan
- History and background of mining in the Oquirrh Mountains for more than 100 years including impacts, environmental challenges, cleanup efforts, reclamation, and etc.
- South zone in southern part of the County had been removed from the Federal Superfund Cleanup List
- Summary of accomplishments and benefits to community
- Plans for future
- Community-wide need for more power generation and distribution
- Feasibility studies for development of west bench property in addition to mining operations

During the above discussion, Ms. Robb answered questions from members of the City Council.

Mayor Nordfelt thanked Ms. Robb for the information presented to the Council.

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3. REVIEW AGENDA FOR REGULAR MEETING OF SEPTEMBER 9, 2008

City Manager, Wayne Pyle, stated one item had been added to the Agenda for the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.. He discussed that item and others as follows:

Item No. 5. A. – PROCLAMATION ESTABLISHING SEPTEMBER, 2008, AS PTA MEMBERSHIP MONTH IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Rushton would read a Proclamation establishing September 2008, as PTA Membership Month in West Valley City, at the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M.

Item No. 7. A. – PUBLIC HEARING, APPLICATION NO. ZT-4-2008, FILED BY WEST VALLEY CITY, REQUESTING A ZONE TEXT AMENDMENT TO ESTABLISH STANDARDS FOR FOOD VENDING CARTS AND MOBILE FOOD VENDING VEHICLES; ORDINANCE NO. 08-40, AMENDING SECTION 7-1-103 AND ENACTING CHAPTER 7-30 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING FOOD VENDING UNITS AND MOBILE FOOD VENDING VEHICLES

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled September 9, 2008, at 6:30 P.M. in order for the City Council to hear and consider public comments regarding Application No. ZT-4-2008, filed by West Valley City, requesting a zone text amendment to establish standards for food vending carts and mobile food vending vehicles. He reviewed proposed Ordinance No. 08-40 related to the Application to be considered by the City Council subsequent to the public hearing.

City Manager, Wayne Pyle, advised no presentation would be made and City staff would be in attendance at the public hearing to answer any questions. He also advised vendors with current licenses had been given notice of the public hearing and media could also be in attendance.

Councilmember Burt stated she had inquired of the County Health Department regarding kitchen management requirements for the food vendors. She suggested this be part of the criteria for receiving a license from the City. She also inquired if the vendors were required to show proof of contract with a commissary and that they had cleaned and sanitized their carts. She also expressed concern regarding certain language in the ordinance including issues regarding food safety and the number of times a cart could be “closed down” by the Health Department before losing their business license.

Councilmember Coleman arrived at the meeting at 4:47 P.M.

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Councilmember Brooks requested clarification regarding the conditional use process as related to food vending carts.

Jody Knapp, CED Department, and Nicole Cottle, Law Department, further reviewed requirements in the proposed ordinance and answered questions from members of the City Council.

Item No. 9. D. – RESOLUTION NO. 08-241, AUTHORIZING ISSUANCE AND SALE OF UP TO \$8,500,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS OF WEST VALLEY CITY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE THAT THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE CIRCULATION OF A PRELIMINARY OFFICIAL STATEMENT WITH RESPECT THERETO; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND THE HOLDING OF A PUBLIC HEARING; EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF THE BONDS; AND PROVIDING FOR RELATED MATTERS.

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-241 which would authorize issuance and sale of up to \$8,500,000 aggregate principal amount of Sales Tax Revenue Bonds of West Valley City, Utah; fix the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate that the bonds may bear, and the maximum discount from par at which the bonds may be sold; provide for the publication of a Notice of Bonds to be issued; provide for the running of a contest period; authorize the circulation of a Preliminary Official Statement with respect thereto; provide for the publication of a Notice of Public Hearing and the holding of a public hearing; express official intent regarding certain capital expenditures to be reimbursed from proceeds of the bonds; and provide for related matters.

Mr. Pyle distributed a new draft of the proposed Resolution with some additional language.

Upon inquiry, there were no further questions regarding any of the items scheduled on the subject Agenda.

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4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED FOR SEPTEMBER 16, 2008:

A. PROCLAMATION DECLARING THE FOURTH MONDAY IN SEPTEMBER AS *FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN* IN WEST VALLEY CITY

City Manager, Wayne Pyle, stated Councilmember Burt would read a Proclamation declaring the fourth Monday in September as *Family Day – A Day to Eat Dinner with your Children* in West Valley City.

5. PUBLIC HEARINGS SCHEDULED SEPTEMBER 16, 2008:

A. PUBLIC HEARING, APPLICATION NO. S-2-2007, FILED BY BOYD BROWN, REQUESTING AMENDMENT OF LOT 2 IN THE ANDERSON MINOR SUBDIVISION AND FINAL PLAT APPROVAL FOR NORTHVIEW ESTATES AT THE VISTAS SUBDIVISION LOCATED AT 4650 SOUTH 6000 WEST

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled September 16, 2008, in order for the City Council to hear and consider public comments regarding Application No. S-2-2007, filed by Boyd Brown, requesting amendment of Lot 2 in the Anderson Minor Subdivision and final plat approval for Northview Estates at the Vistas Subdivision located at 4650 South 6000 West. He discussed proposed Ordinance No. 08-45 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-45, APPROVING THE AMENDMENT OF LOT 2 IN THE ANDERSON MINOR SUBDIVISION

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-45 which would approve the amendment of Lot 2 in the Anderson Minor Subdivision. Mr. Pyle stated the proposal would also amend Lot 2 of the subdivision located east of the Rocky Mountain Corridor and future Mountain View Corridor.

Mr. Pyle advised the subdivision consisted of 46 lots and two parcels on approximately 23.5 acres. He indicated lot sizes ranged from 8,000 square feet to 25,4236 square feet. He also stated the average lot size was calculated at just under 10,000 square feet. Mr. Pyle explained there were a number of lots in the subdivision that did not meet the 80-foot frontage requirement. For those lots, the developer applied a provision in the ordinance allowing up to 25% of the total lot count to have a reduction in the frontage of up to 15%. He stated for those lots, dwellings would need to be 200 square feet larger than the size specified in the development agreement. In addition, all dwellings would be 100% masonry as defined in the development agreement.

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The City Manager reported access to the subdivision would be gained from 6000 West and from a future connection to 4700 South. He stated that during the last year, staff had met on numerous occasions with the Utah Department of Transportation (UDOT) and Mr. Brown regarding the subdivision and access challenges due to the future Mountain View Corridor. He indicated those discussions had generally centered on the best way to plan for residential development in the area while trying to accommodate the proposed Mountain View alignment.

Mr. Pyle indicated the developer had formalized a road design that provided a connection from 6000 West to 4700 South. He further indicated the design had received the approval from UDOT and City staff. He stated the minor collector road had been designed to cross the corridor at a 90-degree angle, which would help lessen future bridge concerns. He also indicated, in addition, the proposed road alignment going south to 4700 South was the best possible location because of steeper slope concerns on property to the west.

City Manager, Wayne Pyle, stated the Public Works Department suggested the improvements installed for the crossing at 6000 West, along with the future crossing arms, could be moved to this location. He stated this would help reduce costs for the rail crossing and would help facilitate getting this crossing built.

Mr. Pyle reported the subdivision was located in an area that had some challenging groundwater problems. A soils report had been provided to address those concerns. He stated, according to that report, groundwater had been encountered in various locations at a depth of 11 feet. He indicated other areas within the subdivision had not exhibited any groundwater.

The City Manager indicated the Engineering Division had expressed concerns regarding the subdivision's drainage. He indicated in order to address that concern, the developer was providing a 20-foot storm drain easement between Lots 37 and 38. He stated the easement would be in favor of West Valley City and serve the needs expressed by the Engineering Division. He also stated the developer would be responsible to coordinate the easement location with the railroad company and property owner to the east. He indicated the agreements would be signed and in place prior to plat recordation.

Mr. Pyle further reported the proposed subdivision was located in the outer ring of the overpressure zone (OPZ). He stated City ordinance would require certain construction standards, specifically stronger windows be applied for new dwellings. He stated a note regarding the OPZ would be attached to the subdivision plat.

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City Manager, Wayne Pyle, indicated, as with other subdivision development in the area, there were concerns with the noise from concerts held at the USANA Amphitheater and from potential impacts of the Frito-Lay manufacturing plant. He stated those concerns had been addressed with the Vistas development agreement but had not been addressed with this developer. He stated staff would recommend that similar notes be placed on the plat notifying potential residents of these impacts.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, displayed the map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-2-2007 and consider proposed Ordinance No. 08-45 at the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M.

B. PUBLIC HEARING, APPLICATION NO. S-25-2008, FILED BY OSCAR GALICIA, REQUESTING AMENDMENT OF LOTS 38-41 IN BLOCK 7 OF THE CHESTERFIELD SUBDIVISION AND FINAL PLAT APPROVAL FOR GALICIA SUBDIVISION LOCATED AT 1597 WEST CLAYBOURNE AVENUE

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. S-25-2008, filed by Oscar Galicia, requesting amendment of Lots 38-41 in Block 7 of the Chesterfield Subdivision and final plat approval for Galicia Subdivision located at 1597 West Claybourne Avenue. Mr. Pyle discussed proposed Ordinance No. 08-46 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-46, APPROVING THE AMENDMENT OF LOTS 38-41 IN BLOCK 7 OF THE CHESTERFIELD SUBDIVISION

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-46 which would approve the amendment of Lots 38-41 in Block 7 of the Chesterfield Subdivision.

He explained the purpose for the subdivision would be to create an additional building lot. He indicated the existing dwelling would remain on what would be Lot 1. He indicated various outbuildings would be removed as part of the new subdivision. A new two-car garage would be constructed on Lot 1 to replace the

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existing garage used by the single-family dwelling. He stated all setbacks to the existing dwelling would be met as part of the new subdivision.

The City Manager reported the property had been zoned 'R-1-6' with the minimum lot size at 6,000 square feet and a minimum frontage of 65 feet. He indicated the applicant had requested a reduction to the frontage of what would be Lot 2. The width of the property fronting Lester Street was only 127.51 feet and would provide a 65-foot width for Lot 1 and 62.51-foot width for Lot 2. He indicated staff had explained to the applicant the frontage for the second lot could be reduced if the dwelling size was increased by 200 square feet and all masonry products were used on the exterior of the dwelling. He stated the applicant understood this and would comply with the provision of the ordinance.

Mr. Pyle indicated access to the subdivision would be gained from Claybourne Avenue and Lester Street. He reported, at the present time, public improvements do not exist along either street frontage.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, displayed a map and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-25-2008 and consider proposed Ordinance No. 08-46 at the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M.

6. **RESOLUTION NO. 08-242, ACCEPT A WARRANTY DEED FROM R & E INVESTMENTS, L.C. FOR PROPERTY LOCATED AT 3333 AND 3369 WEST 2400 SOUTH**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-242 which would accept a Warranty Deed from R & E Investments, L.C. for property located at 3333 and 3369 West 2400 South.

Mr. Pyle stated the Warranty Deed had been signed by R & E Investments, L.C.

The City Manager reported a new building had been proposed for construction at the above-described location. He stated the existing property extended into a portion of the roadway at the corner of 2400 South and 3400 West. He indicated as a condition of approval for a building permit, dedication of that portion of right-of-way, 309 square feet, had been required.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 08-242 at the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M.

7. **RESOLUTION NO. 08-243, AUTHORIZE PURCHASE OF A USED 45 FOOT 2008 TEREX LT40 BUCKET TRUCK FROM NESCO SALES AND RENTALS FOR USE BY THE TRANSPORTATION DIVISION OF THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-243 which would authorize purchase of a used 45 foot 2008 Terex LT40 bucket truck from Nesco Sales and Rentals in an amount not to exceed \$86,900.00 for use by the Transportation Division of the Public Works Department.

Mr. Pyle stated the recommended purchase of a bucket truck would enable the City to reduce future costs by maintaining City-owned street lights and traffic signals in-house.

The City Manager reported the City currently owned 318 streetlights and 28 traffic signals. City-owned streetlights were currently maintained through Rocky Mountain Power for an additional charge. He stated the City contracts with Salt Lake County for maintenance of traffic signals. He indicated the number of streetlights owned by the City would continue to increase since all new lights installed by developers in new subdivisions were dedicated to the City.

Mr. Pyle indicated an analysis of maintenance costs for street lighting and traffic signals had shown the City could save money by purchasing needed equipment and doing the work in-house. He stated taking over maintenance of the 318 streetlights currently owned by the City, but maintained through Rocky Mountain Power, would eliminate a cost of \$21,000.0 a year. He further stated taking over routine traffic signal maintenance from the County was estimated to save an additional \$30,000.00 a year. He indicated maintaining traffic signals and streetlights in-house would cost about the same as what was currently being expended. He reported, however, Rocky Mountain Power had requested a 12% increase in street lighting rates. Salt Lake County signal maintenance costs would increase \$1,000.00 per signal next year, for a total increase of \$28,000.00. He indicated, in the long term, maintaining the assets in-house would be the most economical alternative.

City Manager, Wayne Pyle, reported the Fleet Management Division had located a 2008 model bucket truck with less than 500 miles of use. He also reported purchasing the used truck would save \$10,000.00 compared to the cost of a new 45-foot bucket truck. He stated the truck was practically brand new and would meet all the needs of the Transportation Division.

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Mr. Pyle indicated the City's procurement code allowed for the use of sole source procurement when competition would not be likely to produce other acceptable offers. He stated it was extremely difficult to compare prices for used vehicles since vehicle specifications, mileage, and hours of use varied considerably. He also indicated the Fleet Management Division's effort to locate used bucket trucks had shown this to be a good price for this age and type of vehicle. He further stated it was unlikely that soliciting bids for a used bucket truck would produce a more acceptable offer.

Public Works Director, Russell Willardson, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-243 at the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M.

8. **RESOLUTION NO. 08-244, APPROVE EXHIBIT AGREEMENT WITH IRVIN TRUJILLO FOR DISPLAY OF AN ART EXHIBIT ENTITLED "WARP MEETS WEFT: INDIA AND AMERICA'S SOUTHWEST THREAD TOGETHER IN UTAH"**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-244 which would approve an Exhibit Agreement with Irvin Trujillo for display of an art exhibit entitled "Warp Meets WEFT: India and America's Southwest Thread Together in Utah."

Mr. Pyle stated the exhibit consisted of approximately 21 woven tapestries and rugs. He also stated there was no exhibit fee. He indicated the total value of the exhibit was approximately \$100,000.00, which would be insured under coverage limits established by the current URMMA (Utah Risk Management Mutual Association) policy with a \$1,000.00 deductible. A free public reception and panel discussion with the artists would be held on Thursday, September 18th from 6:00 – 9:00 P.M. He informed that both artists would be in attendance at the opening and would participate in the discussion. He stated Balakrishnana would also participate in a full day ARTrageous program serving over 230 local students.

The City Manager reported the UCCC staff had been approached early this year with a proposal to be the primary exhibition host site that would initiate a tour of the "Warp Meets Weft" exhibit around the Southwest. He indicated the India Forum of Utah had sponsored the exhibit and had raised funds to cover expenses for the exhibit and the visiting artists. He stated this exhibition opportunity supported the Utah Cultural Celebration Center (UCCC) mission, highlighting weaving as an art form and its traditional roots in many cultures.

City Manager, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the City Council.

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The City Council will consider proposed Resolution No. 08-244 at the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M.

9. **NEW BUSINESS SCHEDULED SEPTEMBER 16, 2008:**

A. **APPLICATION NO. S-25-2007, FILED BY JEFF MANSELL, REQUESTING FINAL PLAT APPROVAL FOR REUNION WOODS PUD LOCATED AT 3639 SOUTH 5600 WEST**

City Manager, Wayne Pyle, discussed Application No. S-25-2007, filed by Jeff Mansell, requesting final plat approval for Reunion Woods PUD located at 3639 South 5600 West.

Mr. Pyle stated the Reunion Woods Subdivision would be a senior community consisting of 24 units of 4.19 acres. The project had an overall density of 6.2 units per acre, which was similar to other senior projects approved in the City. He also indicated the subdivision had been proposed as a planned community with private streets, and open space areas.

The City Manager reported access to the development would be gained from 5600 West. He stated the developer had been coordinating access with UDOT (Utah Department of Transportation). He further stated there were presently two existing dwellings on 5600 West that would gain access through the new development. He reported the applicant would be responsible to coordinate this access and all new improvements with these property owners. The internal street system would be private and access to all dwellings would be through a series of limited driveways. He stated the limited points of access from the private street would add additional landscaping and character to the subdivision.

Mr. Pyle indicated buildings would be comprised of four units. He stated the architecture was somewhat similar to the Valley View Villas and Hunter Villas communities. The minimum dwelling size would be 1,500 square feet as specified in the development agreement.

The City Manager stated building materials would consist of 100% masonry products. He further stated according to submitted building elevations, chosen materials would consist of stone, stucco and hardie plank. The developer was looking at two color schemes. He stated although the proposed colors were somewhat similar, there would be enough differences to create an attractive look between buildings.

Mr. Pyle explained the developer had submitted a landscape and amenity plan. He indicated the developer believed the senior environment would benefit from a

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paved walking path, gazebo, benches and open space areas for children and/or grandchildren to play.

City Manager, Wayne Pyle, reported the developer proposed to fence the perimeter of the development. He stated senior communities that had been approved in past years all had perimeter fencing. He indicated to create the privacy the developer desired, he had proposed a six-foot vinyl fence. He indicated although color was not something generally discussed, staff recommended using a tan color to unify the overall development.

Mr. Pyle advised the density proposed for this site would require the developer to participate in the TDR (Transfer of Development Rights) program. He indicated as specified in the development agreement, the applicant would need to resolve this issue as part of the subdivision process. He stated the developer continued to work with staff to resolve this issue.

Steve Lehman, CED Department, further reviewed the Application, displayed the plat map, and answered questions from members of the City Council.

The City Council will consider Application No. S-25-2007 at the Regular Council Meeting scheduled September 16, 2008, at 6:30 P.M.

10. COMMUNICATIONS:

A. GENERAL PLAN DISCUSSION – LAND USE, GENERAL PLAN MAP, ECONOMIC DEVELOPMENT

City Manager, Wayne Pyle, directed information be presented for the purposes of discussion regarding land use, General Plan map, and economic development. Using PowerPoint, City staff members respectively discussed information summarized as follows:

Frank Lilly, CED Department:

- Explanation of pulse node concept including examples of where it would be used on the map
- Opportunity corridors – 3500 South, Redwood Road, light rail stations, 5600 West, Mountain View Corridor
- Specific areas discussed for possible change of use including suggestions and/or recommendations

Councilmember Vincent arrived at the meeting at 5:49 P.M.

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Steve Pastorik, CED Department, answered questions from members of the City Council regarding committee discussions and density recommendations in certain areas.

Shane Smith, CED Department, discussed economic development, as follows:

- Vision statement
- Issues, action items and recommendations

During the above discussion, City staff received input and answered questions from members of the City Council.

B. SOUTHWEST EDA DISCUSSION

City Manager, Wayne Pyle, stated at the Council's request, the Southwest EDA (Economic Development Area) discussion had originally been scheduled on the Study Meeting agenda and thereafter rescheduled several times due to time constraints.

Councilmember Brooks reported the Taxing Entity Committee (TEC) would meet on September 18, 2008, at 12:00 Noon.

City Manager, Wayne Pyle, recommended time be allocated for a presentation at the Study Meeting scheduled September 23, 2008, in order to report regarding the outcome of the TEC meeting and in preparation for the public hearing to be held on October 7, 2008. City Recorder, Sheri McKendrick, was instructed to reschedule the item on September 23, 2008.

C. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: September 10-12, 2008: ULCT Annual Conference, Salt Lake City; September 11 thru November 12, 2008: Warp Meets Weft Textile Exhibit, UCCC; September 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 18, 2008: Cultural Arts Board Dinner, UCCC, 5:00 P.M.; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; September 20, 2008: Chilean Independence Day, UCCC; September 23, 2008: Council Study Meeting 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 27, 2008: Worldwide Day of Play, Fitness Center; October 7, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 14, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; October 17-18, 2008: Tahitian Fete, UCCC;

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October 20-31, 2008: Early Voting at City Hall, Multi-Purpose Room, 12 Noon – 7:00 P.M. (October 31, 2008 – 11:00 A.M. – 6:00 P.M.); October 21, 2008: Council Study Meeting, 4:30 P.M. at Harman Senior Recreation Center, Regular Council Meeting, 6:30 P.M.; October 28, 2008: Council Study Meeting, 4:30 P.M. at UCCC, Regular Council Meeting 6:30 P.M.; November 1, 2008: Utah Folk Arts Celebration and Day of the Dead Fiesta, UCCC; November 4, 2008: General Election, Polls Open 7:00 A.M. – 8:00 P.M.; November 4, 2008: Council Study Meeting, 4:30 P.M. at UCCC, Regular Council Meeting, 6:30 P.M.; November 11, 2008: Veteran's Day Holiday – City Hall closed; November 18, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; November 22, 2008: Winter Ethnic Arts Market, UCCC; November 25, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; November 27, 2008: Thanksgiving Holiday – City Hall closed; December 1 thru January 6, 2009: Trees of Diversity Exhibit, UCCC; December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.; December 2, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 8, 2008: Winter Concert, UCCC; December 9, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; December 16, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and December 24 & 25, 2008: Christmas Holiday – City Hall closed.

11. COUNCIL REPORTS:

A. COUNCILMEMBER BURT – COG MEETING AND UDOT PRESENTATION REGARDING MOUNTAIN VIEW CORRIDOR

Councilmember Burt reported regarding a recent COG (Salt Lake County Council of Governments) meeting including a presentation by Terri Newell of UDOT (Utah Department of Transportation) regarding the Mountain View Corridor.

Councilmember Brooks and Councilmember Burt discussed details regarding information presented on the three phases of the project.

B. COUNCILMEMBER JOEL COLEMAN – E-MAIL FROM CITIZEN REGARDING NEIGHBORHOOD CONCERNS AND CHARTER SCHOOL ISSUE

Councilmember Coleman stated he had forwarded e-mail to members of the City Council from a citizen with concerns in his neighborhood. He advised he had also forwarded a second e-mail regarding a charter school issue.

C. COUNCILMEMBER COREY RUSHTON – SAMOAN HERITAGE MONUMENT ISSUE

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Councilmember Rushton stated he had forwarded information to the City Manager regarding an issue relating to the Samoan Heritage monument.

Councilmember Winder arrived at the meeting at 6:18 P.M.

D. COUNCILMEMBER RUSS BROOKS – COG BUDGET AND JORDAN RIVER OPEN HOUSE AT UCCC

Councilmember Brooks discussed the budget for COG (Salt Lake County Council of Governments) and the City's proposed assessment.

Councilmember Brooks encouraged attendance at a scheduled open house regarding the Jordan River scheduled the next day at the Utah Cultural Celebration Center (UCCC).

E. COUNCILMEMBER MIKE WINDER – ULCT BOARD OF DIRECTORS MEETING

Councilmember Winder reported regarding a ULCT (Utah League of Cities and Towns) board of directors meeting he attended earlier this date.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, SEPTEMBER 9, 2008, WAS ADJOURNED AT 6:24 P.M., BY MAYOR NORDFELT.

I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, September 9, 2008.

Sheri McKendrick, MMC
City Recorder

DRAFT